TOWN OF BASS LAKE, SAWYER COUNTY REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, JUNE 14, 2021 AT 6:30 PM

Town Hall located at 14412 W County Highway K

Please Note: The meeting will be held in person and using Zoom. Seating will be limited, and attendees will be required to wear a mask. Virtual attendees will be able to join using a computer or phone. For details, please visit www.basslakewi.gov or contact the Clerk at 715-634-8469.

AGENDA

- 1. Call to Order
- 2. Posting of Agenda in Official Locations
- 3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for May 2021
 - c. Minutes of the May 10, 2021 Regular Meeting
 - d. Minutes of the March 1, 2021 Fire Department Meeting
 - e. Minutes of the May 3, 2021 Fire Department Meeting
 - f. Minutes of the May 6, 2021 Planning Committee Meeting
- 4. Correspondence
- 5. Forest Management Plan Update Presented by Futurewood
- 6. Zoning
 - a. Land Use Application for an Accessory Structure Exemption Lance Waters 15210 W Circle Road, Parcel #002-127-00-0201. Reduced Town road setback is requested for a proposed 16' x 26' accessory structure 12'in height.
- 7. Fire Department
 - a. Fire Department Report
 - b. Fire Department Purchases
 - c. Fire Hall Improvements
- 8. Highway Issues
 - a. Highway Report
 - b. Driveway Permits
 - c. 2011 International Truck Update
 - d. Sale/Trade-In of Old Plow Truck
- 9. Treasurer's Report
- 10. Clerk's Report
- 11. Old Business
 - a. Ordinance No. 2021-06-14 to Establish Permits and Fees for Camping in the Town of Bass Lake
 - b. Proposed Annual Large Item Disposal Spring Clean Up at the Transfer Station
 - c. 2021 Nuisance Complaints
- 12. New Business
 - a. Recognition of Service Phil Nies, Mark Olson, and Mark Laustrup
 - b. Camping Permit Application and Permit Draft
 - c. Reduced Speed Limit on Rainbow Road
 - d. American Rescue Plan Act
 - e. Liquor License Applications
 - f. Cigarette License Applications
 - g. Operator License Applications

- h. Public Comment
- i. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session.
- j. Adjournment

Posted: Town Hall, LCO Country Store and www.basslakewi.gov